

MINUTES - ERA - Spirit of St. Louis Chapter Mtg, Monday, September 10th, 2018

Meeting opened by President Rich Sartori

- All attendees introduced themselves
 - Attendees: (Marshall has the list – we will update at a later time.)
- Minutes approved from the July 9th meeting
- Treasurer's Report provided by Jim Amberg, Treasurer

Old Business:

- Golf Tournament, Friday, 9/7/18 at Forest Park
 - Chris Robertson provided a short report – 8 teams participated. Profit from the event is expected to be \$404.42.
- COLT 2018 – 10/24 Webinar, 11/7-11/8 Workshops
 - Mark Bowers attended on behalf of our chapter last year.
 - Would like to send 1-2 this year. Chapter will pay all expenses. Chris Robertson has volunteered to attend.

New Business:

- Electronics Golf League – idea has been presented from Mike Long per his conversation with Bill Brommelhorst. By a show of hands there were a number of members interested. Mike Long will research and provide details.
- Chapter website: Rich to work on many updates.
 - All members should verify the information on their current listing
 - Need to add new members – Arrow, Avnet, Carlton-Bates & Future
 - 2018 show information currently on the website. After discussion it was decided to leave the information from the previous show and add a reminder for the April 2020 show.
- Chapter Christmas Party
 - Chapter was in favor of having the event again this year.
 - Chapter was pleased with previous venue, Paul Mineo's.
 - Ron Covilli has volunteered again to contact Paul Mineo's and arrange the event.
 - Tentative date is Thursday, 12/6/18 – Ron to confirm
 - Chapter pays for one person from each member firm to attend. If member brings a guest, then \$50 per person.

- Chapter officers – 2019-2020 – all offices up for next term of two years.

Asking for nominations

- President
 - Vice President
 - Secretary
 - Treasurer - Mark Bowers nominated himself
 - National Delegate - Mike Long volunteered to continue as our chapter delegate
 - We will vote at the November meeting.
-
- Guest Speaker - Walter Tobin, CEO of ERA National
 - Current membership – 446 reps, 112 manufacturers & 21 distributors
 - Continuously working to add new members
 - Goal is to get all three entities in our industry to work together – manufacturers, distributors and reps
 - All reps are listed on the ERA National website

Next meetings – 11/5/18